

FINANCIAL AFFIDAVIT

IN UNITED STATES ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

IN THE CASE OF

USA v.s. PIROUZ SEDAGHATY

FOR

AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

PIROUZ SEDAGHATY AKA PETE SEDA

- ☒ Defendant - Adult
- ☐ Defendant - Juvenile
- ☐ Appellant
- ☐ Probation Violator
- ☐ Parole Violator
- ☐ Habeas Petitioner
- ☐ 2255 Petitioner
- ☐ Material Witness
- ☐ Other

DOCKET NUMBERS

Magistrate

District Court

C.R. 05-6008-H

Court of Appeals

CHARGE/OFFENSE (Describe if applicable & check box ☒ Felony ☐ Misdemeanor)

1. CONSPIRACY (RE: MONETARY TRANSACTIONS)
2. FILING FALSE TAX RETURN BY TAXPAYER

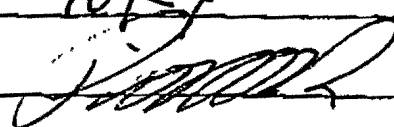
ANSWER THE QUESTIONS REGARDING ABILITY TO PAY

ASSETS	EMPLOYMENT	Are you now employed? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Am Self-Employed	
		Name and address of employer: _____	
		IF YES, how much do you earn per month? \$ _____ IF NO, give month and year of last employment _____	
		How much did you earn per month? \$ _____	
OTHER INCOME		If married is your Spouse employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
		IF YES, how much does your Spouse earn per month? \$ _____ If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____	
		Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
		IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES \$ _____ SEE NOTES 1 AND 2 (ATTACHED)	
CASH		Have you any cash on hand or money in savings or checking accounts? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If YES, state total amount \$ 5,000 *	
	PROPERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input type="checkbox"/> No	
			IF YES, GIVE THE VALUE AND \$ 5,000 VALUE DESCRIBE IT 10,000 30000 1/2 of UNIMPROVED LAND IN EASTERN, VA VEHICLE 5,000 ARCADE MACHINES + EQUIP
			GOOD FAITH ESTIMATES - HAVE NOT SEEN ASSETS IN SOME TIME

DEPENDENTS	MARITAL STATUS	Total No. of Dependents	List persons you actually support and your relationship to them
	<input checked="" type="checkbox"/> SINGLE	1	SUMNER MARIE RIFE - WIFE
	<input type="checkbox"/> MARRIED		
	<input type="checkbox"/> WIDOWED		
	<input type="checkbox"/> SEPARATED OR DIVORCED		

OBLIGATIONS & DEBTS	DEBTS & MONTHLY BILLS (LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CREDIT ACCOUNTS, ETC.)	Creditor	Total Debt	Monthly Payment
		MISC CREDIT CARD DEBT (EST.)	150,000 +	
		BANK OF AMERICA (EST.)	50,000	

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date) 10/24

SIGNATURE OF DEFENDANT (OR PERSON REPRESENTED) 

1/24/07

note 4

There is money in three lawyers trust accounts. I do not know the exact amounts. I have been told by my lawyers there is \$15,000 in David Berger's Trust account and \$19,235 in Larry Matarer's trust account. There may also be money in Lynn Bernabie's trust account. I have been told there was approximately \$23,000 in Ms Bernabie's account in 2004. I have been told that was Qur'an Foundation money and do not believe I may use that for personal expenses including legal fees for myself or for bail. I can use the \$19,235 in Larry Matarer's account for personal expenses including legal fees and bail. It is not clear that I may access the \$15,000 in Mr. Berger's account or direct its expenditure.

[Signature]

10/24/07

NOTE 1

The financial information is based on my recollection without records available in the jail.

I have signed releases for all bank records that I recall. Those records are the best statement of my assets.

NOTE 2

During the past twelve months I had several thousand dollars inflow from trading etc. but no net income.

I received a deposit back from a visa cancellation, approximately \$2000-2500.

I received a few thousand dollars from friends. This was an informal arrangement that should be viewed as a loan not a gift.

NOTE 3

I do not recall balances on the U.S. bank accounts. I provided names and releases to the pre-trial office. Balances on foreign bank accounts are between \$200-500 as I recall. I also provided names, and the account numbers to pre-trial.

